



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P24G8

Company Name: **AIRCRAFT CAPITAL LIMITED**

Company Number: **02496522**

Date of this return: **19/04/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GENERAL ASSET-FINANCE SERVICES B.V.**

*Registered or
principal address:* **AMSTELDIJK 166
1079 LH AMSTERDAM
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **34181631**

Company Director 1

Type: **Person**
Full forename(s): **MR ROY NEIL**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BAS**

Surname: **BROUNS**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/03/1971**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEF PAULUS MARIA**

Surname: **SCHLATMANN**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/10/1969** *Nationality:* **DUTCH**
Occupation: **ECONOMIST**

Company Director 4

Type: **Person**
Full forename(s): ANNE-BART

Surname: TIELEMAN

Former names:

Service Address: 5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Country/State Usually Resident: NETHERLANDS

Date of Birth: 09/09/1963 *Nationality:* DUTCH
Occupation: ECONOMIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 6 ORDINARY-A shares held as at the date of this return
Name: GENERAL ASSET-FINANCE CAPITAL HOLDINGS B V

Shareholding 2 : 4 ORDINARY-B shares held as at the date of this return
Name: KONINKLIJKE LUCHTVAART MAATSCHIPPIJ NV

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.